

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 21, 2013, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. From Betty Vasil, Clerk of the Board, County of Ocean, dated May 3, 2013. RE: Resolution opposing S-2601 and A-3891 which would permit Fifth and Sixth Class Counties to assume control and responsibility for operation and maintenance of Beaches bordering the Atlantic Ocean.
2. From Andrew A. Mair, County Administrator, dated May 21, 2013, RE: Questions from Meeting of May 7, 2013.

F. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOFTWARE FOR THE MERCER COUNTY SURROGATE FOR A PERIOD OF THREE YEARS MAY 1, 2013 THROUGH APRIL 30, 2016.
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2013 TO JUNE 30, 2014. AMOUNT NOT TO EXCEED: \$45,000.00 (COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2013 TO MAY 31, 2014. AMOUNT NOT TO EXCEED: \$85,000.00 (COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT OF SALE AND NECESSARY DOCUMENTS FOR THE ACQUISITION OF AN AGRICULTURAL DEVELOPMENT EASEMENT ON THE STANLEY SKEBA FARM IN EAST WINDSOR TOWNSHIP. TOTAL GOVERNMENT COST NOT TO EXCEED: \$187,000.00. COUNTY COST NOT TO EXCEED: \$75,000.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT OF SALE AND NECESSARY DOCUMENTS FOR THE ACQUISITION OF AN AGRICULTURAL DEVELOPMENT EASEMENT ON THE SAMUEL M. HAMILL, JR., FARM IN LAWRENCE TOWNSHIP. TOTAL GOVERNMENT COST NOT TO EXCEED \$325,000.00. COUNTY COST NOT TO EXCEED \$140,000.00

6. ACCEPTANCE OF UTILITY EASEMENT FROM GLEN A. & LAURA MORREALE TO THE COUNTY OF MERCER FOR THE PURPOSE OF BRIDGE CONSTRUCTION LOCATED ON DUBLIN ROAD (BRIDGE NO. 216.18), HOPEWELL TOWNSHIP, MERCER COUNTY. COUNTY FUNDS REQUIRED: \$326.00

7. DEED OF DEDICATION FROM JEROME AND LORENA MARTUCCI, 862 YARDVILLE-AlLENTOWN ROAD, HAMILTON NEW JERSEY, 08620, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1.00

8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 13-009 AUTHORIZING THE DESIGNATION OF ADDITIONAL BUS STOPS ALONG NOTTINGHAM WAY, IN THE TOWNSHIP OF HAMILTON, PURSUANT TO N.J.S.A 39:4-8(e) TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY

9. AMEND RESOLUTUION NO. 2012-535, ADOPTED OCTOBER 11, 2012 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A LEASE AGREEMENT WITH FRONTIER AIRLINES, INC., TO PROVIDE SCHEDULED COMMERCIAL AIR SERVICE AT TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND THE TERM OF THE LEASE FROM TWO YEARS TO FIVE YEARS: PERIOD: MAY 21, 2013 THROUGH MAY 20, 2018

10. AMEND RESOLUTION NO. 2013-53, ADOPTED JANUARY 24, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC., TO PROVIDE ADDITIONAL CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES RELATED TO THE RUNWAYS 6/24 ENGINEERING MATERIAL ARRESTING SYSTEM CONSTRUCTION PROJECT AT THE TRENTON-MERCER AIRPORT. INCREASE ORIGINAL AMOUNT BY \$117,000.00 RESULTING IN A NEW CONTRACT. TOTAL AMOUNT NOT TO EXCEED: \$938,000.00. PERIOD REMAINS: DECEMBER 14, 2012 THROUGH DECEMBER 13, 2013

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS "H, B AND F" CONSTRUCTION PHASE I AND PHASE II PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT APPROXIMATELY \$2,500,000.00: COUNTY OF MERCER APPROXIMATELY \$141,578.85. TOTAL PROJECT COST APPROXIMATELY \$141,578.85. TOTAL PROJECT COST APPROXIMATELY \$2,641,578.95. PERIOD: TWO YEARS FROM NOTICE TO PROCEED FROM NJDOT

12. AWARD OF BID RECEIVED MARCH 19, 2013 TO CORE MECHANICAL, INC. AND M.B.T. CONTRACTING, LLC FOR PREVENTIVE MAINTENANCE AND REPAIR OF HVAC SYSTEMS FOR MERCER COUNTY AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$989,366.00; PERIOD: MAY 10, 2013 THROUGH MAY 9, 2015. (CK09MERCER2013-05)
13. AWARD OF BID RECEIVED MARCH 26, 2013, TO KONKUS CORPORATION FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 216.18, CARRYING DUBLIN ROAD OVER WOOSLEY BROOK, TOWNSHIP OF HOPEWELL, COMPLETION TIME: 120 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$634,731.28 AB2013-06
14. AWARD OF BID RECEIVED MARCH 27, 2013 TO HEATH LUMBER COMPANY FOR BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$300,000.00. PERIOD: MAY 10, 2013 THROUGH MAY 9, 2015 (CK09MERCER2013-04)
15. AWARD OF BID RECEIVED APRIL 2, 2013 TO SYMPHONY DIAGNOSTIC SERVICES NO. 1 INC., DBA MOBILEXUSA FOR MOBILE RADIOLOGY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$185,000.00. PERIOD: MAY 10, 2013 TO MAY 9, 2015 (AB2013-17)
16. AWARD OF BID RECEIVED APRIL 12, 2013, TO LUCAS CONSTRUCTION GROUP, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 740.2 OLD TRENTON ROAD OVER ASSUNPINK CREEK, TOWNSHIP OF WEST WINDSOR, COMPLETION TIME 135 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$2,138,588.11 AB2013-07

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO ALTERNATIVE MICROGRAPHICS, INC. FOR MICROFILMING SERVICES FOR THE MERCER COUNTY RECORDS MANAGEMENT OFFICE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 28, 2013 TO JUNE 27, 2014. AMOUNT NOT TO EXCEED: \$60,000.00 (CK09MERCER2012-14)
18. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$7,690,000 AGGREGATE PRINCIPAL AMOUNT OF ITS COUNTY COLLEGIATE BONDS, SERIES 2013; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH AND AUTHORIZING SUCH FURTHER ACTIONS RELATED THERETO

G. 2013 MERCER COUNTY BUDGET:

CHAIR – OPEN PUBLIC HEARING

Resolution to exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

CHAIR – MOTION TO CLOSE PUBLIC HEARING

SECOND READING – ADOPT RESOLUTION

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

CHAIR – OPEN PUBLIC HEARING

2013 Mercer County Budget

CHAIR – MOTION TO RECESS PUBLIC HEARING

H. AMENDMENTS TO THE 2013 MERCER COUNTY BUDGET

Amendments to the 2013 Approved Budget of the County of Mercer, New Jersey

I. ORDINANCE INTRODUCTIONS:

1. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS COUNTY AIRPORT CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT FOR THE COUNTY AIRPORT AND ACQUISITION OF TRADE INTERACTIVE VOICE RESPONSE SYSTEM; APPROPRIATING THE SUM OF \$7,300,000.00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,424,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
2. AN ORDINANCE AMENDING ORDINANCE NO. 89-10, ADOPTED JUNE 27, 1989 – MERCER COUNTY ORDINANCE TO ESTABLISH LOAD LIMITS ON VARIOUS BRIDGES AND CULVERTS (AMENDMENT NO. 2)
3. ORDINANCE AMENDING ORDINANCE NO. 93-21, ADOPTED SEPTEMBER 11, 1993 AUTHORIZING THE ESTABLISHMENT AND IMPOSITION OF CERTAIN FEES AND CHARGES FOR THE USE OF FACILITIES AND THE PROVISION OF SERVICES AT THE TRENTON MERCER AIRPORT – AMEND ORDINANCE TO INCLUDE SURFACE LOT PARKING FEES (AMENDMENT NO. 2)

J. ORDINANCE ADOPTIONS:

1. AN ORDINANCE AMENDING SPEED LIMITS ALONG BROAD STREET (CR 654) AND LOUELLEN STREET (CR 518) BOROUGH OF HOPEWELL, COUNTY OF MERCER
 1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 17, 2013, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
 2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
 3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
 4. MOTION TO CLOSE PUBLIC HEARING
 5. ADOPTION OF ORDINANCE

2. AN ORDINANCE AMENDING ORDINANCE NO. 2005-10, ADOPTED JUNE 23, 2005 – MERCER COUNTY ORDINANCE TO REDUCE ESTABLISHED LOAD LIMITS ON COUNTY BRIDGE NO. 230.9, CARRYING OLD MILL ROAD OVER STONY BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER (AMENDMENT NO. 1)
 1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 17, 2013, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
 2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
 3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
 4. MOTION TO CLOSE PUBLIC HEARING
 5. ADOPTION OF ORDINANCE

K. OLD BUSINESS:

L. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING: